

**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **NOVEL MOTOR PROTEINS AND METHODS FOR THEIR USE** the specification of which \_\_\_\_\_ is attached hereto or X was filed on June 15, 2001 as Application No. 09/883,096 and was amended on \_\_\_\_\_ (if applicable).

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

**Prior Foreign Application(s)**

Country	Application No.	Date of Filing	Priority Claimed Under 35 USC 119

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Application No.	Date of Filing	Status
09/594,655	06/15/00	Pending



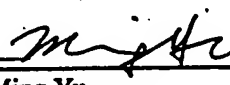
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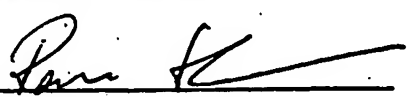
Joe Liebeschuetz, Reg. No. 37,505  
William M. Smith, Reg. No. 30,223

<b>Send Correspondence to:</b> <b>Joe Liebeschuetz</b> <b>TOWNSEND and TOWNSEND and CREW LLP</b> <b>Two Embarcadero Center, 8<sup>th</sup> Floor</b> <b>San Francisco, California 94111-3834</b>	<b>Direct Telephone Calls to:</b> <b>(Name, Reg. No., Telephone No.)</b> <b>Name: Joe Liebeschuetz</b> <b>Reg. No.: 37,505</b> <b>Telephone: 650-326-2400</b>
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Full Name of Inventor 1:	Last Name: <b>BERAUD</b>	First Name: <b>CHRISTOPHE</b>	Middle Name or Initial:	
Residence & Citizenship:	City: <b>San Francisco</b>	State/Foreign Country: <b>Calif rnia</b>	Country of Citizenship: <b>France</b>	
Post Office Address:	Post Office Address: <b>83 Scotia Avenue</b>	City: <b>San Francisco</b>	State/Country: <b>Calif rnia</b>	Postal Code:
Full Name of Inventor 2:	Last Name: <b>CRAVEN</b>	First Name: <b>ANDREW</b>	Middle Name or Initial:	
Residence & Citizenship:	City: <b>San Francisco</b>	State/Foreign Country: <b>California</b>	Country of Citizenship: <b>United States</b>	
Post Office Address:	Post Office Address: <b>1316 10th Avenue</b>	City: <b>San Francisco</b>	State/Country: <b>California</b>	Postal Code: <b>94102</b>
Full Name of Inventor 3:	Last Name: <b>YU</b>	First Name: <b>MING</b>	Middle Name or Initial:	
Residence & Citizenship:	City: <b>Foster City</b>	State/Foreign Country: <b>California</b>	Country of Citizenship: <b>China</b>	
Post Office Address:	Post Office Address: <b>1339 Marlin Avenue</b>	City: <b>Foster City</b>	State/Country: <b>California</b>	Postal Code: <b>94044</b>
Full Name of Inventor 4:	Last Name: <b>SAKOWICZ</b>	First Name: <b>ROMAN</b>	Middle Name or Initial:	
Residence & Citizenship:	City: <b>Foster City</b>	State/Foreign Country: <b>California</b>	Country of Citizenship: <b>Poland</b>	
Post Office Address:	Post Office Address: <b>1119 Nimitz Lane</b>	City: <b>Foster City</b>	State/Country: <b>California</b>	Postal Code: <b>94404</b>
Full Name of Inventor 5:	Last Name: <b>PATEL</b>	First Name: <b>UMESH</b>	Middle Name or Initial: <b>A.</b>	
Residence & Citizenship:	City: <b>Cambridge</b>	State/Foreign Country: <b>United Kingdom</b>	Country of Citizenship: <b>United Kingdom</b>	
Post Office Address:	Post Office Address: <b>74 Winfold Road, Waterbeach</b>	City: <b>Cambridge</b>	State/Country: <b>United Kingdom</b>	Postal Code: <b>CB5 9QF</b>
Full Name of Inventor 6:	Last Name: <b>DAVIES</b>	First Name: <b>KATHERINE</b>	Middle Name or Initial: <b>A.</b>	
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Post Office Address:	Post Office Address: <b>19 Priory Road, Hominsea</b>	City: <b>Cambridge</b>	State/Country: <b>United Kingdom</b>	Postal Code: <b>CB5 9JL</b>

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1 	Signature of Inventor 2 	Signature of Inventor 3 
Christophe Beraud	Andrew Craven	Ming Yu
Date	Date <b>9/12/01</b>	Date <b>7/25/01</b>

Signature of Inventor 4 	Signature of Inventor 5	Signature of Inventor 6
Roman Sakowicz	Umesh A. Patel	Katherine A. Davies
Date 9/18/01	Date	Date

PA 3157477 v1

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William M. Smith, Reg. No. 30,223

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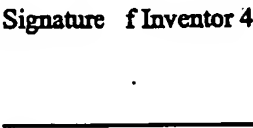
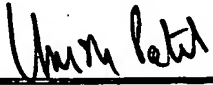

**11 PTHORPE STREET  
FULBURN**

**CAMBRIDGE**

**100**

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<b>Christophe Beraud</b>	<b>Andrew Craven</b>	<b>Ming Yu</b>
Date	Date	Date

Signature fInventor 4	Signature fInventor 5	Signature fInventor 6
		
Roman Sakowicz	Umesh A. Patel	Katherine A. Davies
Date	Date 2/10/01	Date 2-10-01

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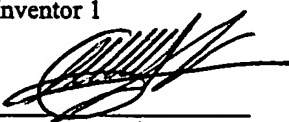


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Christophe Beraud	Andrew Craven	Ming Yu
Date <b>6/24/03</b>	Date	Date



Signature of Inventor 4	Signature of Inventor 5	Signature of Inventor 6
<hr/>	<hr/>	<hr/>
Roman Sakowicz	Umesh A. Patel	Katherine A. Davies
Date	Date	Date

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